

A Resolution

NO. 3597-03-2008

APPOINTING THE BOARD OF DIRECTORS FOR THE ALLIANCEAIRPORT AUTHORITY, INC.

WHEREAS, the City Council of the City of Fort Worth has created the AllianceAirport Authority, Inc. (the "Authority") in 1989 for the promotion and development of new and expanded business enterprises intended to promote and encourage employment and public welfare; and

WHEREAS, the Bylaws of the Authority provide that it be managed by a board of directors (the "Board") to consist of nine (9) members who shall be appointed by the City Council to serve terms established by the City Council; and

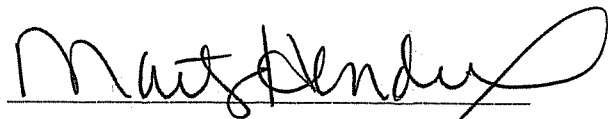
WHEREAS, the terms of all Board members expired June 30, 2007, and each Board member has continued to serve in holdover status since that time;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS: That the persons whose names and addresses appear below are hereby appointed to the board of directors to serve terms expiring as indicated below.

<u>NAME</u>	<u>ADDRESS</u>	<u>EXPIRATION OF TERM</u>
Mike Moncrief	1000 Throckmorton, 76102	July 1, 2009
Salvador Espino	1000 Throckmorton, 76102	July 1, 2009
Chuck Silcox	1000 Throckmorton, 76102	July 1, 2009
Danny Scarth	1000 Throckmorton, 76102	July 1, 2009
Frank Moss	1000 Throckmorton, 76102	July 1, 2009
Jungus Jordan	1000 Throckmorton, 76102	July 1, 2009
Carter Burdette	1000 Throckmorton, 76102	July 1, 2009
Kathleen Hicks	1000 Throckmorton, 76102	July 1, 2009
Joel Burns	1000 Throckmorton, 76102	July 1, 2009

Adopted this 25TH day of March 2008.

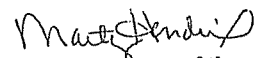
ATTEST:



Marty, Hendrix, City Secretary

APPROVED
CITY COUNCIL

MAR 25 2008


City Secretary of the
City of Fort Worth, Texas

CITY OF FORT WORTH